Finance Committee Meeting

Meeting Date:	7/14/2025 (Monday)
Meeting Start/EndTime:	3:30 pm - 5:00 pm
Meeting Location:	District Office Conference Room
Members Present:	Karl Sonneman, Nancy Denzer, Brad Berzinski, Sarah Slaby
Other Attendees:	
Members Absent:	Pete Watkins



Our Vision: A safe and inclusive community of compassionate, curious and resilient lifelong learners.	***Our Mission:*** Inspire curiosity, empower resilience, engage community.
District Belief Statements • We believe that public schools should serve and engage students, families, staff and the community. • We believe learning and teaching is maximized in a safe, respectful and inclusive environment. • We believe every individual's diversity and experience is valued. • We believe healthy relationships are crucial for the success of our schools. • We believe that every student can achieve to the best of their ability. • We believe all decisions should be focused on students and their success.	***Core Values:*** • **Safety:** Everyone's physical and emotional well-being is a priority. • **Integrity:** Everyone does the right thing and makes positive choices, even if it is difficult. • **Inclusivity:** Everyone belongs, is valued and is heard. • **Equity**: Everyone has the opportunities, access, information and support provided in the individual way they need it. • **Respect:** Everyone's differences are recognized, acknowledged and celebrated.
Committee Purpose and Collective Commitments:	

Agenda Item:	**Type: (Procedural, Information, Briefing, Action)**	**Discussion/Action: (Minutes)**	**Financial Impact**	**Person Responsible: (Reports to Superintendent)**
Call to Order	Procedural	3:30 pm		
Frontline	Recommendation to School Board	Frontline Contract Amendment		Dawn Lueck
Arbiter	Recommendation to School Board	Arbiter Contract (Facilities and Athletic Reg.) At a previous meeting a contract for Arbiter was recommended for approval. That contract was specifically related to the Arbiter Pay service which will be used to pay officials more efficiently. This contract is related to facilities scheduling and athletic registration which was previously handled by RSchool Today.	$4,745.50	Sarah Slaby
Turf Tank	Recommendation to School Board	Turf Tank Lease Turf Tank Lease Cost Analysis	$9,000, annually	Justin Haller
Transportation	Recommendation to School Board	2025-2030 Transportation Contract First Student Repricing Analysis		Sarah Slaby
GeoThermal Subcontracts	Recommendation to School Board	The following are subcontracts and/or change orders which have been signed by Director of Finance since the last committee meeting: ➔ None GeoThermal Subcontract Log as of 6/30/2025 GeoThermal Estimated Remaining Funds Update on Status of Credit - will be discussed by		Sarah Slaby

		Superintendent Berzinski		
Minutes	Recommendation to School Board	6/9/2025 Meeting Minutes		Sarah Slaby
Payment Register	Recommendation to School Board	June 2025 Payment Register - Summary June 2025 Payment Register - Detailed		Sarah Slaby
Consent Agenda	Recommendation to School Board	Consent Agenda - June 2025 Transactions		Sarah Slaby
Budget Analysis	Recommendation to School Board	2025 Budget Analysis (as of 7/9/2025)		Sarah Slaby
Cash Flow	Recommendation to School Board	June 2025 Cash Flow		Sarah Slaby
Adjournment	Procedural	4:22 pm		